CORRESPONDENCE IN LIEU OF CITY COUNCIL MEMBERS' "NOON" MEETING MONDAY, JANUARY 29, 2001

I. MINUTES

- *1. Director's Minutes for January 22, 2001.
- *2. Minutes of "Noon" Council Members' Meeting for January 22, 2001.
- *3. Pre-Council Meeting Minutes RE: Access Medicaid Program Update (Kids Connection Program) January 22, 2001.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES

- *1. Downtown Entryways Briefing (Fortenberry)
- *2. DEC Meeting (Fortenberry) **RESCHEDULED TO FEBRUARY 15**TH
- *3. Wilderness Park Committee (Fortenberry)
- *4. Entertainment Study Advisory Committee (McRoy)
- *5. Star City Holiday Festival Board Meeting (McRoy)
- *6. Downtown Lincoln BID Association Meeting (Seng)
- *7. PRT Meeting (Shoecraft)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - NONE

IV. MEETINGS/INVITATIONS

1. The Heart of the Matter Friendship Home -a community united against domestic violence - Special award presented to LaVon Crosby for her unwavering support of Friendship Home and victims of domestic violence in our community - Please join us for a luncheon to celebrate the successes of 2000 and to honor you, our donor and friend - on Wednesday, February 14, 2001 Windsor Stables, 1024 "L" Street - 11:00 a.m. to 11:30 a.m., Social - 11:30 a.m. to 12:45 p.m., Luncheon - Tickets \$25.00 - (Parking available at Carriage Park Garage, 11th & L Street) - Please RSVP by February 7, 2001 to Friendship Home - For more information call 434-0167 - (If you plan on attending this event please fill out the enclosed RSVP card) (See Invitation).

- The Nebraska Managers and Supervisors Conference Lincoln, NE on April 2,
 2001 at the Ramada Inn, 1101 W. Bond Enrollment Fee, \$199 per person (SEE BROCHURE FOR MORE INFORMATION).
- 3. You and a guest are invited to The Updowntowners' Membership Appreciation and Recognition Party on Friday, February 2, 2001 7:00 p.m. to 8:00 p.m., Social Hour 8:00 p.m. to 9:00 p.m., Program 9:00 p.m. to 1:00 a.m., Dance at the Cornhusker Hotel in the Lancaster Room Complimentary Host Bar and Buffet *Two drink tickets per person Dance to the music of Blackberry Winter Casual Attire RSVP to rhawthorne or call 434-6507. (See Invitation).
- 4. As a fundraiser for the Lincoln/Lancaster County Habitat for Humanity "Women's Build", Women's Council of Realtors Presents The Second City At the Lied Center, 310 N. 12th Street on Friday, February 23, 2001 at 7:30 p.m. \$25.00 per ticket (WCR Member Contact-Lynne Schroeder at 499-2222)(If you plan on attending this event, please fill out the enclosed order form)(See Brochure).
- V. COUNCIL MEMBERS
- VI. REQUESTS OF COUNCIL FROM MAYOR NONE
- VII. MISCELLANEOUS NONE

VIII. ADJOURNMENT

*HELD OVER UNTIL FEBRUARY 5, 2001.